

**CONFERENCE COMMITTEE REPORT  
DIGEST FOR ESB 602**

**Citations Affected:** IC 36-10-11-33.

**Synopsis:** Genesis Convention Center. Deletes the provision in existing law that prohibits members of the board of managers of the Genesis Convention Center from receiving salaries. Specifies that members of the board of managers may receive salaries. Specifies that if the members of the board of managers receive salaries, the city council shall by ordinance determine the amount of the salaries. **(This conference committee report: (1) adds the language permitting the payment of salaries; and (2) deletes the proposed changes currently in the bill concerning salary per diems.)**

**Effective:** July 1, 2005.

Adopted

Rejected

## CONFERENCE COMMITTEE REPORT

**MR. SPEAKER:**

*Your Conference Committee appointed to confer with a like committee from the Senate upon Engrossed House Amendments to Engrossed Senate Bill No. 602 respectfully reports that said two committees have conferred and agreed as follows to wit:*

that the Senate recede from its dissent from all House amendments and that the Senate now concur in all House amendments to the bill and that the bill be further amended as follows:

- 1 Delete everything after the enacting clause and insert the following:
- 2 SECTION 1. IC 36-10-11-33 IS AMENDED TO READ AS
- 3 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 33. (a) The fiscal body
- 4 of the lessee shall adopt an ordinance creating a board of five (5)
- 5 members to be known as the "Civic Center Board of Managers". The
- 6 board of managers shall supervise, manage, operate, and maintain a
- 7 building and its programs.
- 8 (b) A person appointed to the board of managers must be at least
- 9 twenty-one (21) years of age and a resident of the lessee governmental
- 10 entity for at least five (5) years. If the lessee is a city, three (3) of the
- 11 managers shall be appointed by the city executive, and two (2) of the
- 12 managers shall be appointed by the city legislative body. If the lessee
- 13 is not a city, all five (5) managers shall be appointed by the fiscal body
- 14 of the lessee. An officer or employee of a political subdivision may not
- 15 serve as a manager. The managers serve for terms of three (3) years.
- 16 (c) Notwithstanding subsection (b), if the lessee is a city, initial terms
- 17 of the managers appointed by the executive are as follows:
- 18 (1) One (1) manager for a term of one (1) year.
- 19 (2) One (1) manager for a term of two (2) years.
- 20 (3) One (1) manager for a term of three (3) years.
- 21 The initial term of one (1) of the managers appointed by the legislative
- 22 body is two (2) years, and the other is three (3) years.
- 23 (d) Notwithstanding subsection (b), if the lessee is not a city, initial

1 terms of the managers are as follows:

2 (1) One (1) manager for a term of one (1) year.

3 (2) Two (2) managers for terms of two (2) years.

4 (3) Two (2) managers for terms of three (3) years.

5 (e) A manager may be removed for cause by the appointing authority.

6 Vacancies shall be filled by the appointing authority, and any person

7 appointed to fill a vacancy serves for the remainder of the vacated term.

8 The managers may ~~not~~ receive salaries ~~but~~ **and** shall be reimbursed for

9 any expenses necessarily incurred in the performance of their duties. **If**

10 **the managers receive salaries under this subsection, the fiscal body**

11 **of the city shall by ordinance determine the amount of the salaries**

12 **to be paid to the managers.**

13 (f) The board of managers shall annually elect officers to serve during

14 the calendar year. The board of managers may adopt resolutions and

15 bylaws governing its operations and procedure and may hold meetings

16 as often as necessary to transact business and to perform its duties. A

17 majority of the managers constitutes a quorum.

(Reference is to ESB 602 as printed April 1, 2005.)

**Conference Committee Report**  
**on**  
**Engrossed Senate Bill 602**

**S**igned by:

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Senator Riegsecker  
Chairperson

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Representative Ayres

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Senator Rogers

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Representative Smith V

**Senate Conferees**

**House Conferees**